

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M97902

FILED
Jan 11, 2011
Secretary of State

Entity Name: PRIME CUT OF NAPLES, INC.

Current Principal Place of Business:

380 TERN DRIVE
APT. 1
NAPLES, FL 339624932

New Principal Place of Business:

Current Mailing Address:

380 TERN DRIVE
APT. 1
NAPLES, FL 339624932

New Mailing Address:

FEI Number: 65-0104549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, SYLVIE
380 TERN DRIVE
APT. 1
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

JAMES G KELLY
380 TERN DRIVE
APT. 1
NAPLES, FL 34112 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JAMES G KELLY

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: KELLY, JAMES G.
Address: 380 TERN DR., APT. 1
City-St-Zip: NAPLES, FL 34112

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES G KELLY

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date